

SEWARD AGING SERVICES COMMISSION  
City of Seward, Nebraska  
Meeting Minutes  
May 8, 2018

**1. ROLL CALL**

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, May 8, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Millie Guthrie, Delmer Peters, Gary Rolf, Mary Jo Yates and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Lisa Karel, Jim Varney and Sandy Wright.

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

**2. BUDGET REVIEW**

The budget review covered various items. No questions were raised.

**3. SEWARD AGING SERVICES FOUNDATION YEARLY UPDATE**

Mike Klintworth from the Foundation attended to provide the update. A brief recounting of the history of the Foundation shows that it has evolved from a fundraising focused activity to that of managing funds. The paperwork involved in IRS reporting is somewhat onerous, and the Foundation is proposing a way to streamline efficiency without sacrificing the Senior Center priority. The Foundation proposed that the Seward Foundation take over the work of the Senior Center Foundation. Mr. Klintworth assured the Commission members that the Seward Foundation was ready to accept this work on our behalf. The present funds available and any future increases in our name would be reserved for the Senior Center Commission and no change in practices or management would occur that could hurt the Senior Center's priorities. Motion was made by Guthrie to accept the proposed change in management to the Seward Foundation. The motion was seconded by Yates. The motion carried. Those for: Bender, Guthrie, Peters, Rolf, Yates. Against: None; Absent: Karel, Varney and Wright.

**4. ASSISTANT'S REPORT**

The potato bake was held on April 26<sup>th</sup> and had 150 attendees. The Center provided 587 congregate meals, and 181 transportation trips. The Center was open 20 days and 168 hours. Volunteer hours were not reported this month, and the monthly door count was 1,155.

The dishwasher hot water pre-heater is still not functioning properly and needs to be replaced. Waiting for Lee's to fix it. The volunteer appreciation social/meal was held on April 19<sup>th</sup> from 5pm to 8pm. We all had a great time.

**5. CONSENT ITEMS**

a. Minutes

Motion to accept – Yates, Seconded – Guthrie; In favor: Bender, Guthrie, Peters, Rolf, Yates. Absent: Bender, Varney, Wright Opposed: None

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, June 12, 2018 at 1:00 p.m.

The meeting was adjourned at 1:40 p.m.  
Gary Rolf, Secretary